

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135609

Entity Name: O.K. TILE, INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

3108 35TH ST. SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3108 35TH ST. SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

3108 35TH ST. SW
LEHIGH ACRES, FL 33971

New Mailing Address:

3108 35TH ST. SW
LEHIGH ACRES, FL 33976

FEI Number: 83-0379608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, JOHN B
3108 35TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TIPTON, JOHN B
3108 35TH ST W
LEHIGH ACRES, FL 33976 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN B TIPTON

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPTON, JOHN B
Address: 3108 35TH ST. SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: TIPTON, WINSTON B
Address: 18300 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: ST () Delete
Name: TIPTON, MICHAEL
Address: 18300 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIPTON, JOHN B
Address: 3108 35TH ST. SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B TIPTON

P

07/05/2008

Electronic Signature of Signing Officer or Director

Date